

Minutes of the
Dodge County Highway Committee Meeting
March 3, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 3, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and William Muche. Chester Caine was absent. Commissioner Brian Field, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Assistant Corporation Counsel Zev Kianovsky, Deputy Scott Petrack from the Dodge County Sheriff's Department, Dan Gorder, Bill Blaska, and Ben Soldner from Quad County Riders ATV Club, Bill Ehlenbeck and Nate Olson from the Dodge County Parks Department, Dan Shea from Maas Brother Construction, and Norman Vick were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF FEBRUARY 25, 2016: Minutes of February 25, 2016, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field gave an update on new employees and their start dates and training schedules.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Crews have been addressing snow and ice events as well as anti-icing operations and logging their experiences with anti-icing and prewetting salt.

DISCUSS RUNWAY 8/26 RECONSTRUCTION SCOPE AND SCHEDULE: No action was taken on this item.

PRESENTATION OF GOLD STAR MEMORIAL TRAIL PHASE I AND PHASE II

PROGRESS: Bill Ehlenbeck and Nate Olson presented information regarding Phases I and II of the Gold Star Trail project. Motion by Johnson and seconded by Grebel to agree to permit the trail to physically occupy the CTH TW right-of-way from Theiler Park in Mayville to STH 28 contingent upon review and approval of final plans by Department staff. Motion carried with Muche voting in opposition.

At a point later in the meeting, there was a motion by Muche and seconded by Grebel to rescind the previous action taken by the Committee agreeing to permit the trail to physically occupy the CTH TW right-of-way from Theiler Park in Mayville to STH 28 contingent upon review and approval of final plans by Department staff. Motion carried.

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REVIEW AND CONSIDER ATV-UTV DRAFT ORDINANCE: Zev Kianovsky presented the current draft of the ATV-UTV Ordinance. Grebel offered an amendment to require ATV drivers to have a current driver's license. Motion by Grebel and seconded by Muche to approve the amended ordinance. Motion carried with Berres voting in opposition.

REVIEW AND CONSIDER RESOLUTION AUTHORIZING CONSTRUCTION OF A NEW VEHICLE STORAGE BUILDING AT THE NEOSHO SATELLITE SHOP LOCATION:

Motion by Muche and seconded by Grebel to award bids for the construction of a new vehicle storage building at the Neosho satellite shop contingent upon project approval by the County Board at the March 15th County Board meeting. Motion carried.

SALT STORAGE INVENTORY UPDATE: Field reported that all salt contracted for the 2015-2016 season will be stored in existing storage facilities.

2015 BUDGET SNOW AND ICE CONTROL BUSINESS UNIT UPDATE: The Committee reviewed the 2016 budget Snow and Ice Control BU 3312. The beginning balance was \$2,000,000. The remaining balance as of February 29th was \$912,035. The business unit will continue to be monitored throughout the 2016 budget cycle.

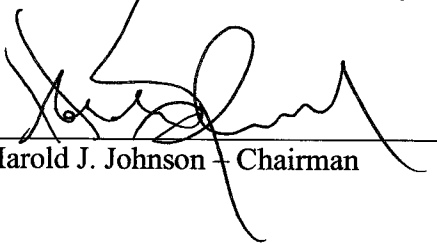
REVIEW AND CONSIDER PROPOSAL FOR T HANGAR CONSTRUCTION AT AIRPORT: Norman Vick presented a preliminary proposal to construct and sell "T Hangars" at the Dodge County Airport. More detailed information may be presented at a future meeting.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

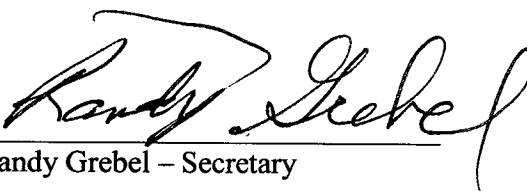
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Gold Star Trail initiative, Airport plan review, and Neosho shop building project update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on March 17, 2016, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 11:18 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.